

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, April 2, 2007
Milpitas City Hall, Committee Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: April 2, 2007

VI. Approval of Minutes: March 5, 2007

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business: None.

X. New Business:

1. Youth Sports Grant Request (Tom Owen, Recreation Leader V)

Background:

On June 20, 2006, the Milpitas City Council approved and appropriated \$8,000.00 for the Youth Sports Assistance Fund for the 2006 – 2007 budget year. Included in the Commission packet for review and consideration are one (1) Organizational Youth Sports Grant application.

One (1) Organizational Youth Sports Grant application was received from Milpitas Pal soccer in the amount of \$1,000, for replacement of goal posts, which were broken at the end of the season.

Applicant meets the eligibility for the grant process. Staff has reviewed the item requested and has found that the requested items meet the application guidelines.

There is currently a **balance of \$1,000** in the 2006 – 07 Youth Sports Assistance Fund.

Recommendation: Staff is recommending that the PRCRC review and approve one (1) Organizational Youth Sports Grant for Milpitas Pal Soccer requesting \$1,000 **depleting the budget for the remainder of the fiscal year.**

2. New Milpitas Public Library Progress Report and Naming of Four New Public Parks (Mark Rogge, Principal Engineer)

The new library, which includes restoration, renovation and adaptive reuse of the Historic Milpitas Grammar School, is in construction.

New Public Parks in the KB Home and Parc Metro project areas need to be named. The Facilities Naming Subcommittee heard the item at the March 21, 2007 meeting. Staff will present information and receive input from the PRCRC.

Recommendation: Note, receipt and file.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Gomez
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee - Commissioners Burrill, Ku and Munzel
9. Non-Profit Sub-Committee – Commissioners Gray Krommenhock and Serena

XIII. Future Agenda Items

XIV. Adjournment

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City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035
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